

P02000000043

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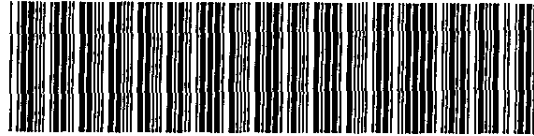
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TALLAHASSEE, FLORIDA

B 3/9/05
Amend



PREMIERTELECOMINC.COM

BUS: (954) 784-6618

FAX: (954) 784-6409

February 28, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for: PREMIER TELECOM INC.

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Martha Vitale".

Martha Vitale

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

PREMIER TELECOM INC. (Document Number PO2000000043)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENTS ADOPTED

Article IV, pertaining to director names and addresses, of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

Article IV DIRECTORS:

The names and addresses of the Directors are:

Martha Vitale - President, Vice President
400 East Atlantic Blvd. Suite A
Pompano Beach, Fl 33060

Monica Rodriguez - Secretary
400 East Atlantic Blvd. Suite A
Pompano Beach, Fl 33060

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Article V, pertaining to registered agent and street address, of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

Article V REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent is:

Martha Vitale
400 East Atlantic Blvd. Suite A
Pompano Beach, Fl 33060

REGISTERED AGENT CONSENT

BUS: (954) 784-6618

FAX: (954) 784-6409

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Date: 2/28/05

Signed: 
Martha Vitale
Registered Agent

SECOND:

If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD:

The date of the amendment's adoption: February 28th, 2005

FOURTH:

The amendment was adopted by the board of directors without shareholder action and a shareholder action was not required.

Date: 2/28/05

Signed:


Ivis Santos